

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 4, 2008 — Agenda Item IX

Resolution No. 08-94

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 84 FUNDS FOR A PROGRAM OF MINOR CAPITAL OUTLAY TO ENSURE THE PRESERVATION, PROTECTION AND RESTORATION OF DEVELOPED AND NATURAL RESOURCES WITHIN THE LOS ANGELES RIVER AND SANTA MONICA BAY WATERSHEDS.

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for a program of minor capital outlay to ensure the preservation, protection and restoration of developed and natural resources within the Los Angeles River and Santa Monica Bay Watersheds in the amount of \$400,000.
3. AUTHORIZES acceptance of the grant and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated June 4, 2008.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of June, 2008.

Date:

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Executive Officer